



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD
December 11, 2015

MINUTES

PRESENT:

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance
Mr. Kome Ajise, Chief Deputy Director, Department of Transportation
Mr. Daniel Kim, Chief Deputy Director, Department of General Services

CALL TO ORDER AND ROLL CALL:

Ms. Eraina Ortega, Chairperson of the Board called the meeting to order at 10:00 a.m.
Ms. Karessa Belben, Executive Secretary for the Board, called the roll. A quorum was established.

MINUTES:

The first order of business was approval and adoption of the November 18, 2015 minutes. Mr. Lief reported that staff had reviewed and recommended approval and adoption of the minutes.

A motion was made by Mr. Kim and seconded by Mr. Ajise to approve and adopt the minutes. The minutes were approved by a 3-0 vote (Ms. Ortega, Mr. Kim, and Mr. Ajise all voting aye).

CONSENT ITEMS:

Mr. Lief informed the Board the Consent Calendar consists of Items 1 through 13.

In summary, the Consent Calendar included the following items:

- 1 request to approve preliminary plans for the Judicial Council, New Redding Courthouse in Shasta County. (Consent Item 1)
- 2 requests to recognize a scope change and revised project costs for (1) the Judicial Council, New Modesto Courthouse in Stanislaus County, and (2) the Board of State and Community Corrections, Adult Local Criminal Justice Facilities Project, Sacramento County. (Consent Items 2, 9)
- 4 requests to recognize revised project costs for the following projects for the Department of Corrections and Rehabilitation: (1) California Medical Facility, Emergency Generator Capacity Upgrade, Solano County, (2) California Men's Colony West Facility, Emergency Power Generation System Upgrade, San Luis Obispo County, (3) Folsom State Prison, Cell Block Five Fire/Life Safety Upgrade, Sacramento County, and (4) Kern Valley State Prison, Health Care Facility Improvement Project, Kern County (Consent Items 3, 4, 5, 7)
- 1 request to recognize a scope change for the Department of Corrections and Rehabilitation, Central California Women's Facility, Enhanced Outpatient Program Treatment and Office Space, Madera County. (Consent Item 6)
- 1 request to establish project scope, cost and schedule for the Department of Corrections and Rehabilitation Juvenile Project, Alameda County. (Consent Item 8)
- 1 request to approve performance criteria for the Board of State and Community Corrections, Adult Local Criminal Justice Facilities Project, Stanislaus County. (Consent Item 10)

- 2 requests to authorize acquisition by exercising a lease-purchase option for (1) the Employment Development Department, Crenshaw Boulevard Building, Los Angeles County, and (2) the California Military Department, Consolidated Headquarters Complex parcel, Sacramento County. (Consent Items 11, 13)

Staff noted that consent item 12 had been removed for further review and recommended approval of the Consent Calendar consisting of Consent Items 1 through 11, and 13.

There were no comments or questions from the Board or the public.

A motion was made by Mr. Ajise and seconded by Mr. Kim to approve Consent Items 1 through 11, and 13. The Consent Items were approved by a 3-0 vote (Ms. Ortega, Mr. Kim, and Mr. Ajise voting aye).

ACTION:

Mr. Lief then presented the Action Items to the Board.

Action Item 1: If approved, Action Item 1 would adopt a resolution that would expand the delegations of the duly designated Executive Director and the duly designated Deputy Directors of the Board, related to the High Speed Rail Project.

Staff recommended the Board approve Action Item 1, adopting a resolution that would expand the delegations of the Executive Director and the Deputy Directors of the Board, related to the High Speed Rail project.

There were no comments or questions from the Board or public.

A motion was made by Mr. Kim and seconded by Mr. Ajise to approve Consent Items 1 through 11, and 13. The Consent Items were approved by a 3-0 vote (Ms. Ortega, Mr. Kim, and Mr. Ajise voting aye).

Action Item 2: If approved, the requested action would authorize site selection of three assessor's parcels in full or in part.

Staff recommended authorizing site selection of these parcels.

There were no comments or questions from the Board or the public.

A motion was made by Mr. Ajise and seconded by Mr. Kim to adopt the staff recommendations. Action Item 2 was approved by a 3-0 vote (Ms. Ortega, Mr. Kim, and Mr. Ajise voting aye).

Action Item 3: If approved, the requested action would approve an augmentation of \$5,586,000 for the Department of Parks and Recreation, Los Angeles State Historic Park, Planning & Phase I Build-Out, contingent upon the expiration of the Joint Legislative Budget Committee review period.

Staff recommended approving the action.

There was a question from the Board pertaining to the possibility of cost recovery. Staff confirmed that Parks will be seeking to recover the amount of the remediation, but that the augmentation is necessary to complete the majority of the project and haul off what has already been excavated.

A motion was made by Mr. Kim and seconded by Mr. Ajise to adopt the staff recommendations. Action Item 2 was approved by a 3-0 vote (Ms. Ortega, Mr. Kim, and Mr. Ajise voting aye).

OTHER BUSINESS:

Staff reported that the item on the agenda had been pulled pending further review by PWB counsel.

REPORTABLES:

Staff presented the reportables for general board items between November 18, 2015 and December 11, 2015, and also for property acquisitions for the High Speed Rail Authority from November 1, 2015 to December 11, 2015.

NEXT MEETING:

Ms. Ortega stated the next Board meeting is scheduled for Friday, January 15 at 10:00 a.m. in Room 113 at the State Capitol.

Ms. Ortega asked if there were any comments or questions from the Board or the public. There were none.

The meeting was adjourned at 10:12 a.m.